

OPTOMETRY EXAMINING BOARD
REGULAR MEETING
SEPTEMBER 15, 2000

MEMBERS PRESENT: Chris Hubbell, OD; Leon Griffin, OD; Jeff Sarazen, OD; Kerry Griebenow, OD; Heather Hinson, OD; Lynne LeCount

LEGAL COUNSEL: Ruby Jefferson-Moore

STAFF PRESENT: Kimberly Nania, Karen Rude-Evans

GUESTS: Peter Theo and Charles Brownlow, OD, WOA; Rama Ruppenthal and Kelly Cotter, Center for Public Representation; Laura Lester and Tom Springer, Whyte, Hirschboeck; Eric Jensen

CALL TO ORDER

Chair Chris Hubbell called the meeting to order at 10:00 a.m.

APPROVAL OF AGENDA

MOTION: Leon Griffin moved, seconded by Lynne LeCount, to approve the agenda as written. Motion carried unanimously.

APPROVAL OF MINUTES OF AUGUST 14, 2000

Amendment: -On page 1, under GUESTS, delete WOA after "Doug Hinson, OD"
-On page 3, under REPORT OF STATUTES AND RULES COMMITTEE, in the first sentence, after the word "stated" insert "a preliminary opinion that"

MOTION: Kerry Griebenow moved, seconded by Leon Griffin, to approve the Minutes of August 14, 2000 as amended. Motion carried unanimously.

SECRETARY CUMMINGS

Secretary Cummings said the Department's budget has been submitted. She likes the Drug Testing Program Standards that will be presented to the Board today.

PRESENTATION OF PROPOSED STIPULATIONS

There were no stipulations to present.

REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES AND
ADMINISTRATIVE RULES

These reports were informational.

STANDARDS FOR APPROVAL OF DRUG TESTING PROGRAMS

LeeAnn Cooper was not available to make the presentation. The Board reviewed the information and stated it shows that much thought and effort went into this proposal.

REPORT ON COUNCIL ON OPTOMETRIC EDUCATION OF AOA

This item was informational.

REPORT OF RULES COMMITTEE

The Rules Committee met before the Board Meeting today. The release of contact lens prescriptions was discussed, but no decision was reached.

MOTION: Kerry Griebenow moved, seconded by Jeff Sarazen, to develop a scope statement for proposed rules regarding the mandatory releases of contact lens prescriptions. Motion carried unanimously.

The letter from Griebenow Eyecare, S.C., was tabled until the next meeting.

VISITORS' COMMENTS

There were no comments.

RECESS TO CLOSED SESSION

MOTION: Leon Griffin moved, seconded by Lynne LeCount, to recess to closed session pursuant to Chapter 19.85(1)(a), (b), (f) and (g). Wis. Stats., for the purpose of reviewing an application for re-registration, reviewing a TPA adverse reaction report, reviewing case status report and consulting with legal counsel. Roll call vote: Chris Hubbell – yes, Jeff Sarazen – yes, Heather Hinson – yes, Kerry Griebenow –yes, Leon Griffin – yes, Lynne LeCount - yes. Motion carried unanimously.

Open session recessed at 10:23 a.m.

RECONVENE IN OPEN SESSION

MOTION: Lynne LeCount moved, seconded by Jeff Sarazen, to reconvene in open session. Motion carried unanimously.

Open session reconvened at 11:01 a.m.

VOTING ON ITEMS CONSIDERED/DELIBERATED ON IN CLOSED SESSION

There were no items to vote on.

APPLICATION REVIEW

SANDRA DOLPHIN, OD

The Board reviewed the re-registration application of Sandra Dolphin, OD. Her license lapsed less than five years ago, so she will need to pay the renewal and late fees prior to December 31, 2000. Applications for DPA and TPA should also be sent to her.

TPA ADVERSE REACTION REPORT

This was reviewed and noted.

CASE STATUS REPORT

There were no cases to close. Jack Temby discussed the complaint process and average timelines.

INFORMATIONAL ITEMS

These items were noted by the Board.

REGULATORY DIGEST ARTICLES

There is nothing at this time, other than COPE.

OTHER BOARD BUSINESS

The issue of public members was briefly discussed.

ADJOURNMENT

MOTION: Jeff Sarazen moved, seconded by Lynne LeCount, to adjourn the meeting.
Motion carried unanimously.

The meeting adjourned at 11:36 a.m.

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